

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

JUDGE MCMAHON

Leon N. Terrano,

Plaintiff  
08

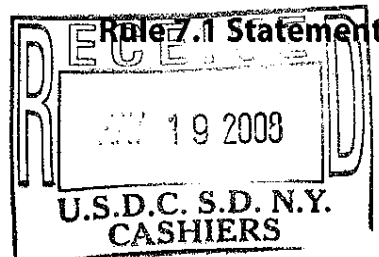
CV 4684

Case No. \_\_\_\_\_

-v-

A.W. Chesterton Company, including Foster  
Wheeler LLC, et al.

Defendant.



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local  
General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court  
to evaluate possible disqualification or recusal, the undersigned counsel for  
Foster Wheeler LLC (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of  
said party, which are publicly held.

Foster Wheeler Ltd.(Bermuda) is a publicly held entity which owns 100% of the stock of Foster Wheeler Holdings, Ltd. (Bermuda). Foster Wheeler Holdings, Ltd. owns 100% of the stock of Foster Wheeler LLC (Delaware). Foster Wheeler LLC owns 100% of the stock of Foster Wheeler Inc. (Delaware). Foster Wheeler Inc. owns 100% of the stock of Foster Wheeler North America Corp. (Delaware) which in turn owns 100% of the stock of Foster Wheeler Energy Corporation (Delaware). No publicly held corporation owns more than 10% or more of Foster Wheeler Ltd. stock.

Date: May 19, 2008

Signature of Attorney

Attorney Bar Code: \_\_\_\_\_